

# **AGENDA**

## **Waukesha County Finance Committee**

**Wednesday, February 6, 2013 – 2:00 p.m.**

**Courthouse – Room 179**

Pledge of Allegiance

Public Comments

Approve Minutes of 1-16-13

Schedule Next Meeting Dates

Chair's Executive Committee Report: N/A

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

### **ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Contract Procurement Process for the Courthouse Future Study, Capital Project #200914
2. Fund Transfer 2012-024100-1: Parks & Land Use Department (Community Development) – Transfer Funds from Operating Expenses to Personnel Expenses and Interdepartmental Expenses

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Architectural Services Manager Dennis Cerreta	2:05 p.m.
2	Community Development Coordinator Kristin Silva	2:10 p.m.